

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 7, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND ARCHIE WILSON, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 108.4973 ACRES FROM BATAVIA TOWNSHIP TO THE VILLAGE OF BATAVIA, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE...11-0510-003...ACCEPTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation to accept the Petition for Annexation of 108.4973 Acres identified as PIN 012006D021 (5.669 Acres), PIN 012006D074 (3.53 Acres), PIN 012006D075 (40.91 Acres), PIN 012006D076 (16.445 Acres) and PIN 012006F022 (41.50 Acres) from the unincorporated area of Batavia Township, Clermont County, Ohio, to the Village of Batavia, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Thursday, June 2, 2011, at 12:54 P.M., by Michael Minniear, Attorney for Agent for Petitioner, 626 Main Street, Milford, Ohio 45150, for and on behalf of Dennis Nichols, 389 Main Street, Batavia, Ohio 45103, the designated Agent for the Petitioner, Richard G. Saylor, Trustee, 2396 Franklin-Laurel Road, New Richmond, Ohio 45157 pursuant to Section 709.023 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

LET THE RECORD SHOW: Commissioner Wilson left Regular Session at this time.

IN RE: BOARD OF COUNTY COMMISSIONERS...EMPLOYMENT OF BRIAN HURLEY OF CRABBE, BROWN & JAMES, ATTORNEYS AND COUNSELORS AT LAW, AS LEGAL COUNSEL FOR MATTERS RELATIVE TO OHIO REVISED CODE, CHAPTER 2744: POLITICAL SUBDIVISION TORT LIABILITY FOR SAME...11-0607-001...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to employ Brian Hurley of the firm Crabbe, Brown & James, 30 Garfield Place, Suite 740, Cincinnati, Ohio 45202, as Legal Counsel to represent the Board of County Commissioners in its official capacity and to advise the Board on legal matters relative to Ohio Revised Code, Chapter 2744: Political Subdivision Tort Liability, in and as it relates to Wilson vs. White Case No. 2011 CVH 854, with compensation therefore at the rates outlined below, pursuant to Sections 305.14(B) and 309.09(C) of the Ohio Revised Code, contingent upon the issuance of a purchase order therefore:

Partners:	\$175.00 per hour
Associates:	\$150.00 per hour
Paralegals/Clerks	\$ 75.00 per hour

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

LET THE RECORD SHOW: Commissioner Wilson rejoined Regular Session at this time.

LET THE RECORD SHOW: That a motion by Mr. Wilson, seconded by Mr. Proud, to approve the minutes of Regular Session of **06/07/11** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:28 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
ARCHIE WILSON, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 06/07/11